**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 19, 2002 8:00 am DOCUMENT # P38775 **Secretary of State** 1. Entity Name 02-19-2002 90101 017 \*\*\*150.00 17700 BROADWAY, INC. Mailing Address Principal Place of Business 6190 COCHRAN ROAD 6190 COCHRAN ROAD **SOLON OH 44139 SOLON OH 44139** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 34-0972935 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PESSES, MARVIN Street Address (P.O. Box Number is Not Acceptable) 6430 VIA ROSA **BOCA RATON FL 33433** Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition DCP ☐ Delete TITLE TITLE MEISEL, PETER NAME STREET ADDRESS STREET ADDRESS 6190 COCHRAN ROAD CITY-ST-ZIP CITY-ST-ZIP **SOLON OH 44139** ☐ Addition Change ☐ Delete TITLE NAME NAME MEISEL, MICHAEL STREET ADDRESS STREET ADDRESS 6190 COCHRAN ROAD CITY-ST-ZIP CITY-ST-ZIP SOLON OH 44139 ☐ Delete TITLE ☐ Change ☐ Addition TITLE DS NAME NAME PESSES, PAUL D. STREET ADDRESS STREET ADDRESS 6190 COCHRAN ROAD CITY-ST-ZIP CITY-ST-ZIP **SOLON OH 44139** ☐ Change ☐ Addition TITLE ☐ Delete TITLE MEISEL, MICHAEL NAME NAME STREET ADDRESS 6190 COCHRAN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **SOLON OH 44139** Change ☐ Addition Delete TITLE TITLE NAME NAME MEISEL, PETER STREET ADDRESS STREET ADDRESS 6190 COCHRAN ROAD CITY-ST-ZIP CITY-ST-ZIP **SOLON OH 44139** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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440-814 8000 1-31-02